

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1409915-0

Total Deleted Page(s) = 222

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ROUTING SLIP

8/11/94

TO: [redacted] DCIS
FROM: [redacted] FBI
SUBJECT: *body* [redacted] *RBC*
DARPA;
FRAUD AGAINST THE GOVERNMENT

b3
b6
b7C
b7E

Re our conversation last week about the new DARPA
allegation. [redacted]

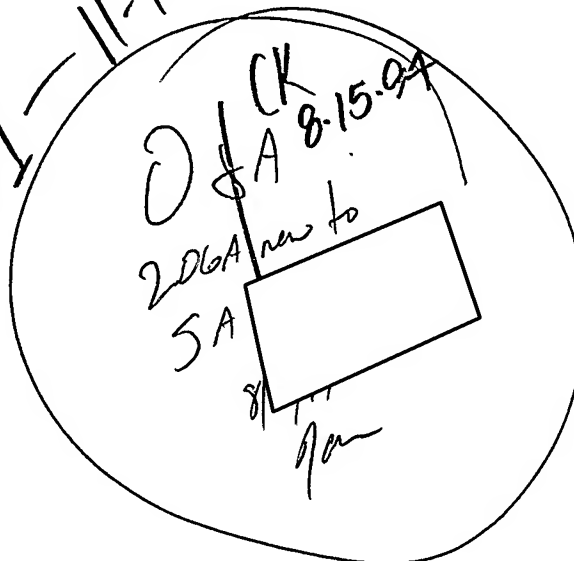
b6
b7C
b7D

I'm going to open an investigation, talk BROWN and ROOT
employees, [redacted] maybe some people at DARPA. You're welcome
to join in. Let me know.

b6
b7C
b7D

Complaint rec'd telephonically.

PI-11-15-94



b6
b7C

206A-WF-195056

SEARCHED <i>OK</i>	INDEXED <i>OK</i>
SERIALIZED <i>OK</i>	FILED <i>OK</i>
AUG 1 1994	
FBI - WASH. FIELD OFFICE	

1

Memorandum



To : ADIC, WMFO (206A-NEW)

Date 8/24/94

From : SA [redacted] (C-8)

Subject: ~~DOD-FRAUD~~
ARPA
OO: WMFO



WF-195056

b3
b6
b7C
b7E



b6
b7C
b7D

Based on the above, it is requested a case be opened on this matter and a joint FBI - DCIS investigation be initiated.

⊗

1- 206A-

8.15.94
OAA
JOC
8/29/94

206A WF-195056

SEARCHED	INDEXED
SERIALIZED	FILED

2

FBI

[redacted]

b6
b7C

Memorandum



To : SAC, WF (206A-WF-195056)
ATTN: [redacted]

Date 9/14/94

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

b6
b7C

Subject: [redacted]

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

SSAN [redacted] is utilized by the subject. Most current address found is [redacted] Property data is attached. [redacted] records are attached. All other searches were negative.

b6
b7C
b7E

Should additional contact be necessary, this request was handled by Analyst [redacted], Telephone 912/944-0824.

b6
b7C

1 - WF (Enc. 1)

Attn: Special Agent Supervisor

Note: Copy forwarded [redacted]

Via Mail X / Facsimile Date 9/14/94

b6
b7C

1 - SVITC

(2)
NDB

UCPN ☒ Pos ☐ Neg
GENERAL INDEXES:
☐ Automated Search
WF: ☐ Pos ☐ Neg TX: ☐ Pos ☐ Neg
☐ Manual Search
WF: ☐ Pos ☐ Neg AZ: ☐ Pos ☐ Neg

206A-WF-195056-4
SEARCHED ☒ INDEXED ☒
SEP 19 1994
[redacted] [signature]

b6
b7C



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

- ▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828
- ▷ FAX: (912) 231-1076 and (912) 231-0974
- ▷ Secure FAX & STU III: (912) 231-1075

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 9-13-94

Forfeiture/Seizure Related: ☐

Type of Request: ☐ FAX ☒ Telcal ☐ Mail

Reply: ☐ FAX ☐ Telcal ☒ Mail

Requestor: SA

Phone #: 202 324 6326 FAX #:

UCFN: 206A-WF-195056

(Requestor Name is Required)

(The UCFN (File #) is Required)

Office/RA: FO

NV MRA

Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE

Fugitive: ☐ Yes ☐ No

NCIC Activity/Date: _____

CCH Conducted: ☐ Yes ☐ No

Off-Line Searches Conducted: _____

Driver's Lic. Conducted: ☐ Yes ☐ No

Subject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No

Driver's License #: _____ State: _____

Vehicle Registration: _____ State: _____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: _____ DOB2: _____

SSAN1: _____ SSAN2: _____ Spouse: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: _____ Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☒ 1. Specific Information Desired any financials mortgage co. etc. b7E

☐ 2. Determine All Individuals Associated with Social Security Number(s)

☒ 3. Report Validity of Social Security Number

☒ 4. Employment Report (subject to availability) **INQUIRY WILL POST TO CONSUMER'S ACCOUNT**

☐ 5. Determine Who is Associated with Telephone Number(s)

☐ 6. Determine Address of Business/Person (___ U.S. ___, ___, ___ State(s))

☒ 7. Determine Property Owned by Individual (___ U.S. ___, ___, ___ State(s))

☐ 8. Determine Who Owns Property Listed Above

☐ 9. Determine Who Resides at Address Listed Above

☒ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)

☐ 11. Determine Corporate Business Info/Institutions Associated with: _____

(Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ Brief Synopsis of Information Found
- ☐ No Information Found

ITC Use Only:

SITC Record #: 34468

Date/Time In: 9/13/15:50 ☐ am ☒ pm

Date/Time Out: 9/14/11:30 ☒ am ☐ pm

Database(s) Used:

1. TEW 5. LN 9. _____

2. TY 6. _____ 10. _____ b6

3. EC 7. _____ 11. _____ b7C

4. MN 8. _____ 12. _____ b7E

Handled By: _____

Memorandum



To : ADIC, WMFO (206A-WF-195056)

Date 9/22/94

From : SA [redacted] (C-8)

b6
b7C

Subject: ARPA;
FAG-DOD;
OO:WMFO

Attached to this memo is a draft copy of a Defense Criminal Investigative Service (DCIS) case initiation report. The report summarizes the issues being jointly investigated by WMFO AND DCIS.

2

1- 206A-WF-195056

206A - 195056 - 5

SEARCHED	INDEXED
SERIALIZED	FILED
SEPT 23 1994	
FBI - WICHITA OFFICE	

7

Memorandum



To : ADIC, WMFO (206A-WF-195056)

Date 10/3/94

From : SA

b6
b7C

Subject: ADVANCED RESEARCH PROJECTS AGENCY
DOD-FAG
OO: WMFO

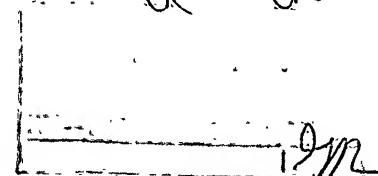


b6
b7C
b7D

① 206A-WF-195056

206A-WF-195056 6

OK OK



Memorandum



To : SAC, WMFO/TYSON RA (206A-WF-195056) Date 10/11/94
ATTN: [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED]
BLUE SEA CORP - 36455

b6
b7C

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

[REDACTED]

b6
b7C

Property Record for [REDACTED] located the following property in the name of [REDACTED]

b6
b7C

[REDACTED] are presently residing at the [REDACTED] address.

Dun & Bradstreet Business Information Report located two corporations doing business as Blue Sea Corporation of which [REDACTED] and Blue Sea MC Clure of which [REDACTED] see printouts. Blue Sea Corporation and Blue Sea Mc Clure are in the process of being updated by Dun & Bradstreet. SSA approval is needed to order an updated Business Information Report.

b6
b7C

UCC Record, Assumed Name, and Franchise Tax Data located on the Blue Sea Corporation, see printouts.

US Company Profiles located on Blue Sea Corporation, see printouts.

All other searches were negative.

206A-WF-195056-19

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1994	
FBI-WASH. METRO FIELD OFFICE	

Should additional contact be necessary, this request
was handled by Analyst [REDACTED],
Telephone 912/944-0824.

b6
b7C

1 - WMFO/TYSON RA (Enc. TWO)

Attn: Special Agent Supervisor

Note: Copy forwarded [REDACTED]

Via Mail ☒ / Facsimile ☐ Date 10-11-94

b6
b7C

1 - SVITC

(2)

JD

[REDACTED]
T.I.M.E. Weld USA, Inc.
Blue Sea Corporation.

b6
b7C

INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs,
please complete the following and return to:

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: 36455 UCFN: 206A-WF-195056
ANALYST:

b6
b7C

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If NO, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: _____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: _____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: _____]

OTHER: (Enter total number applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs,
please complete the following and return to:

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: UCFN: 206A-WF-195056
ANALYST:

b6
b7C

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter **total number** applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: ____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ____]

OTHER: (Enter **total number** applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

1 - Case File -
1 - SITC

b6
b7C

LEVEL 1 - 2 OF 42 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE
OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE ***

TEXAS SECRETARY OF STATE, UCC RECORD

ACTIVE DEBTORS: BLUE SEA CORPORATION [Business]
14300 CORNERSTONE VILLAGE
HOUSTON, TEXAS 77014

ACTIVE SECURED PARTY: TEXAS COMMERCE BANK N A
P O BOX 90030
HOUSTON, TEXAS 77290

FORMER SECURED PARTY: TEXAS COMMERCE BANK CYPRESS STATION N A
P O BOX 90030
HOUSTON, TEXAS 77290

TYPE: FINANCING STATEMENT

STATUS: ACTIVE AS OF: 09/19/1983

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

TEXAS SECRETARY OF STATE, UCC RECORD

FILING-NUMBER: 8300208084

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

LEVEL 1 - 2 OF 2 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS. ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

Name: T.I.M.E. WELD USA, INC.

Type of Corporation: DOMESTIC PROFIT

Status: ACTIVE

Standing from Comptrollers Office: IN GOOD STANDING BUT NOT FOR DISSOLUTION

Status Date: 01/02/1992.

Filing Date: 01/02/1992

Registered Agent:

b6
b7C

Registered Office: 14300 CORNERSTONE VILLAGE DR., STE 317
HOUSTON, TEXAS 77014

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

Officers and Directors:

PRESIDENT
(BOTH OFFICER AND DIRECTOR)

VICE PRESIDENT
(BOTH OFFICER AND DIRECTOR)

SECRETARY
(BOTH OFFICER AND DIRECTOR)

b6
b7C

ASSISTANT SECRETARY
(OFFICER)

SHARP, ...

Number: 01217047-00

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEVEL 1 - 11 OF 68 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS. ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

Name: BLUE SEA CORPORATION

Tax Address: 14300 CORNERSTONE VILLAGE DR STE 317
HOUSTON, TEXAS 77014

Type of Corporation: DOMESTIC PROFIT

Status: ACTIVE

Standing from Comptrollers Office: IN GOOD STANDING BUT NOT FOR DISSOLUTION

Status Date: 03/15/1982

Filing Date: 03/15/1982

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

Duration: PERPETUAL

State of Incorporation: TEXAS

Registered Agent:

Registered Office: 1100 MILAM, STE.3300
HOUSTON, TEXAS 77002

Capital/Stock: 1,000,000 CO. AT \$.50

Tax Year: 1992

State Tax ID: 030006462920

b6
b7C

Incorporators: HOUSTON

Officers and Directors:

PRESIDENT

(BOTH OFFICER AND DIRECTOR)

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

[REDACTED]
VICE PRESIDENT
(BOTH OFFICER AND DIRECTOR)

[REDACTED]
SECRETARY
(OFFICER)

[REDACTED]
TREASURER
(OFFICER)

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Number: 00600221-00

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

History:

Date	Transaction
-----	-----
07/17/1991	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS
09/19/1990	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS
07/29/1988	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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ATTN: SAVANNAH ITC

REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE FOLLOWING INFORMATION IS BEING PROVIDED TO YOU IMMEDIATELY IN THE INTEREST
OF SPEED. DUN & BRADSTREET HAS NOT FULLY REVISED THIS REPORT SINCE 08/24/92.
THEREFORE, THIS REPORT SHOULD NOT BE CONSIDERED A STATEMENT OF EXISTING FACTS.
WE ARE CURRENTLY UPDATING THIS INFORMATION, AND A REVISED REPORT WILL BE SENT
TO YOU SHORTLY.

DUNS: 05-851-9547
BLUE SEA CORP

DATE PRINTED
OCT 10 1994

SUMMARY
RATING --

14300 CORNERSTONE VILLAGE DR
STE 317
AND BRANCH(ES) OR DIVISION(S)
HOUSTON TX 77014
TEL: 713 893-6566

SHIP DESIGN
ENGINEERING &
OCEANOGRAPHIC
CONSULTING

STARTED	1982
SALES	\$200,000 (PROJ)
EMPLOYS	4(4 HERE)
HISTORY	INCOMPLETE

SIC NOS.
87 11 87 42

CHIEF EXECUTIVE: PRES

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* * * CUSTOMER SERVICE * * *

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If you need any additional information, would like a credit recommendation, or
have any questions, please call our Customer Service Center at (800) 234-3867
from anywhere within the U.S.

=====

* * * SUMMARY ANALYSIS * * *

=====

The Summary Analysis section reflects information in D&B's file as of
October 10, 1994.

RATING SUMMARY

The absence of a Rating (--) indicates that the information available to
D&B does not permit us to assign a Rating to this business. In this
case, no Rating was assigned because D&B lacks a current financial
statement for this company and because D&B does not have sufficient
historical information about this company to assign a Rating.

Below is an overview of the company's D&B Rating(s) since 01/01/91:

RATING

--

DATE APPLIED

01/01/91

* * * PAYMENT SUMMARY * * *

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

The PAYDEX for this company is 78.

This PAYDEX score indicates that payments to suppliers average 3 days beyond terms, weighted by dollar amounts. When dollar amounts are not considered, approximately 65% of the company's payments are within terms.

Below is an overview of the company's dollar-weighted payments, segmented by its suppliers' primary industries:

	TOTAL RCV'D	TOTAL DOLLAR AMOUNTS	LARGEST HIGH CREDIT	% W/IN TERMS	DAYS SLOW			
	#	\$	\$	%	<31	31-60	61-90	91+
Total in D&B's file	6	16,200	15,000					
Payment By Industry:								
1 Mfg photograph equip	2	600	500	17	-	83	-	-
2 Air courier service	2	350	250	29	35	36	-	-
3 Short-trm busn credit	1	15,000	15,000	100	-	-	-	-
4 Ret stationery	1	250	250	100	-	-	-	-

Other Payment Categories:

Cash experiences	0	0	0					
Payment record unknown	0	0	0					
Unfavorable comments	0	0	0					
Placed for collection								
with D&B	0	0						
other	0	N/A						

The highest "Now Owes" on file is \$10,000

The highest "Past Due" on file is \$ 0

The aggregate dollar amount of the 6 payment experiences in D&B's file equals 97.2% of this company's average monthly sales. In Dun & Bradstreet's opinion, payment experiences exceeding 10% of a company's average monthly sales can be considered representative of payment performance.

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

Antic - Anticipated (Payments received prior to date of invoice)
 Disc - Discounted (Payments received within trade discount period)
 Ppt - Prompt (Payments received within terms granted)

REPORTED PAYING HIGH NOW PAST SELLING LAST SALE

	RECORD	CREDIT	OWES	DUE	TERMS	WITHIN
08/94	Ppt	100	100			1 Mo
	Ppt	100	50	-0-	N15	1 Mo
	Slow 60	500	-0-			2-3 Mos
	Slow 30-60	250	100	-0-		1 Mo
07/94	Ppt	15000	10000	-0-		1 Mo

Lease agreement

Ppt 250 50 -0- N30

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

UPDATE

07/15/94 On Jul 14 1994 it was indicated business continues to operate as previously stated.

FINANCE

08/24/92 On AUG 24 1992 [REDACTED] deferred financial statement.

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He submitted the following partial estimates dated AUG 24 1992:
Projected annual sales are \$ 200,000.

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

* * * UCC FILING(S) * * *

COLLATERAL: All Fixtures - Equipment and proceeds

FILING NO: 88025447

DATE FILED: 02/01/1988

TYPE: Original

LATEST INFO COLLECTED: 12/24/1993

SEC. PARTY: TEXAS COMMERCE BANK NA, HOUSTON, TX

FILED WITH: SECRETARY OF STATE/UCC DIVISION, TX

DEBTOR: BLUE SEA CORPORATION (INC)

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

HISTORY

08/24/92

[REDACTED] PRES-CHB

[REDACTED] SEC

DIRECTOR(S): THE OFFICER(S) and Dr James M Sharp, [REDACTED]

[REDACTED] and [REDACTED]

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CORPORATE AND BUSINESS REGISTRATIONS REPORTED BY THE SECRETARY
OF STATE OR OTHER OFFICIAL SOURCE AS OF 09/09/1994:

BUSINESS TYPE: Corporation -
ProfitDATE INCORPORATED: 03/15/1982
STATE OF INCORP: TexasAUTH SHARES-COMMON: 1,000,000
PAR VALUE-COMMON: \$0.5000

Business started Mar 1982 by officers. 100% of capital stock is
owned by officers and directors.

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DR JAMES M SHARP born 1918. 1940 graduated from Texas A & M
University. 1948 and 1950 received MS and PHD from University of
Texas at Austin, TX. 1946 employed by Southwestern Power
Administration, Tulsa, OK. 1950-54 served in U S Air Force. 1954-69
employed by Southwest Research Institute, San Antonio, TX. 1969-82
employed by Gulf Industries Research Construction as president.
Resigned with no interest. 1982 to present employed with Daniel
Industries, Houston, TX. 1982 to present active here.

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OPERATION

08/24/92

Performs ship design engineering (50%) and provides oceanographic
consulting services (50%).Terms: Net 30 days. Has 3 account(s). Sells to oil and gas industry,
navy, oceanographer companies and research community. Territory :
United States and Canada.

Nonseasonal.

EMPLOYEES: 4 which includes officer(s). 4 employed here.

FACILITIES: Rents 1,500 sq. ft. on 1st floor of 2_story brick building in good condition.

LOCATION: Suburban business section on well traveled street.

BRANCHES: Branch is located in Washington, DC. Operations same as headquarters.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHIP, CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

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FULL DISPLAY COMPLETE

(EOR)

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ATTN: SAVANNAH ITC

REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE FOLLOWING INFORMATION IS BEING PROVIDED TO YOU IMMEDIATELY IN THE INTEREST OF SPEED. DUN & BRADSTREET HAS NOT FULLY REVISED THIS REPORT SINCE 06/02/87. THEREFORE, THIS REPORT SHOULD NOT BE CONSIDERED A STATEMENT OF EXISTING FACTS. WE ARE CURRENTLY UPDATING THIS INFORMATION, AND A REVISED REPORT WILL BE SENT TO YOU SHORTLY.

Statement Date: OCT 31 1986

DUNS: 17-493-8860	DATE PRINTED	SUMMARY
BLUE SEA MC CLURE	OCT 10 1994	RATING ER5
14300 CORNERSTONE VILLAGE DR	CONSULTING &	STARTED 1983
317	TECHNICAL SERVICES	SALES F \$500,000 (PROJ)
HOUSTON TX 77014	SIC NO.	WORTH F \$(15,414)
TEL: 713 893-6566	87 48	EMPLOYS 20
		HISTORY INCOMPLETE
		FINANCIAL
		CONDITION UNBALANCED

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* * * CUSTOMER SERVICE * * *

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If you need any additional information, would like a credit recommendation, or have any questions, please call our Customer Service Center at (800) 234-3867 from anywhere within the U.S.

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* * * SUMMARY ANALYSIS * * *

RATING SUMMARY

A Summary Analysis is not available at this time.

=====

* * * PAYMENT SUMMARY * * *

=====

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

=====

D&B receives over 220 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

=====

UPDATE

11/20/87

In a communication received Nov 9 1987 and signed by [REDACTED] Nov 2 1987, it was indicated:
No changes have occurred in sales, net worth or number of employees.
Profits for the past six months were about the same.

=====

FINANCE

06/02/87

	Fiscal	
	Oct 31 1986	
Curr Assets	81,922	
Curr Liabs	97,336	
Working Capital	(15,414)	
Worth	(15,414)	
Sales	825,595	
Net Income	512	
Fiscal statement dated OCT 31 1986:		
Cash	\$ 2,203	Accts Pay \$ 96,854
Accts Rec	79,719	Advances 482

Curr Assets	81,922	Curr Liabs 97,336
		PARTNER'S EQUITY (15,414)

Total Assets	81,922	Total 81,922

From NOV 01 1985 to OCT 31 1986 sales \$825,595; cost of goods sold \$433,506. Operating expenses \$43,074. Net income \$512.

Prepared from statement(s) by Accountant: Breedlove & Co. Extent of audit, if any, not indicated.

--0--

On JUN 02 1987 [REDACTED], submitted the above figures
He also submitted the following partial estimates dated
JUN 02 1987:

Projected annual sales are \$ 500,000.

Working capital is a deficit. Equity is a deficit. Overall condition is regarded unbalanced.

=====

HISTORY

06/02/87

[REDACTED] MANAGER-SUPERVISOR BLUE SEA CORPORATION, PARTNER
ALAN C MC CLURE ASSOCIATES INC,
PARTNER

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Style registered 1983 by Blue Sea corporation. Ownership information provided verbally by [REDACTED] on JUN 02 1987.
Business started Oct 1983 by partners.
Partners own equal interest in subject.

[REDACTED]

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BLUE SEA CORPORATION. Business started in 1982. Located in Houston, TX.

ALAN C MC CLURE ASSOCIATES INC. Antecedents undetermined.

=====

OPERATION

06/02/87

Consulting and technical services.

Terms: Contract basis. Sells to marine, offshore and naval industries. Territory :National.

Nonseasonal.

EMPLOYEES: 20 which includes partners.

FACILITIES: Shares 2,000 sq. ft. on 1st floor of two story brick building in good condition.

LOCATION: Industrial section on main street.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHIP, CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

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FULL DISPLAY COMPLETE

(EOR)

Detail display of Assumed Name Data for Harris County, TX
For: BLUE SEA CORPORATION

Thru Date: 08/31/94

Item No. 1

Assumed Name: BLUE SEA MCCLURE
Address: 14300 CORNERSTONE VIL DR #317
HOUSTON TX 77014

Instrument Number: U-0012866

Filing Date: 01/27/89

Microfilm Number: 214981947

Comments: WITHDRAWN

Owner Name: BLUE SEA CORPORATION
Address: 14300 CORNERSTONE VIL DR #317
HOUSTON TX 77014

PAGE 1 - press ENTER for next page, Q to quit:

Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail display of Assumed Name Data for Harris County, TX
For: BLUE SEA CORPORATION

Thru Date: 08/31/94

Item No. 2

Assumed Name: BSM JIONT VENTURE
Address: 14300 CORNERSTONE VIL DR #317
HOUSTON TX 77014

Instrument Number: U-0012867

Filing Date: 01/27/89

Term of Filing (Years): 10

Microfilm Number: 214981948

Owner Name: BLUE SEA CORPORATION
Address: 14300 CORNERSTONE VIL DR #317
HOUSTON TX 77014

PAGE 2 - press ENTER for next page, P for prior, Q to quit:

Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail display of Assumed Name Data for Harris County, TX
For: BLUE SEA CORPORATION

Thru Date: 08/31/94

Item No. 3

Assumed Name: BLUE SEA MCCLURE

Address: 14300 CORNERSTONE VIL
HOUSTON TX 77014

Instrument Number: Z-0598311

Filing Date: 11/02/83

Microfilm Number: 208972129

Owner Name: BLUE SEA CORP

END OF DATA

PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:

Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail display of Assumed Name Data for Harris County, TX
For: BLUE SEA MCCLURE

Thru Date: 08/31/94

Item No. 1

Assumed Name: BLUE SEA MCCLURE
Address: 14300 CORNERSTONE VIL DR #317
HOUSTON TX 77014
Instrument Number: U-0012866
Filing Date: 01/27/89
Microfilm Number: 214981947
Comments: WITHDRAWN

Owner Name: ALAN C MCCLURE ASSOCIATES INC
Address: 2600 SO GESSNER #504
HOUSTON TX 77063

PAGE 1 - press ENTER for next page, Q to quit:

Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail display of Assumed Name Data for Harris County, TX
For: BLUE SEA MCCLURE

Thru Date: 08/31/94

Item No. 2

Assumed Name: BLUE SEA MCCLURE
Address: 14300 CORNERSTONE VIL DR #317
HOUSTON TX 77014
Instrument Number: U-0012866
Filing Date: 01/27/89
Microfilm Number: 214981947
Comments: WITHDRAWN

Owner Name: BLUE SEA CORPORATION
Address: 14300 CORNERSTONE VIL DR #317
HOUSTON TX 77014

PAGE 2 - press ENTER for next page, P for prior, Q to quit:

Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail display of Assumed Name Data for Harris County, TX
For: BLUE SEA MCCLURE

Thru Date: 08/31/94

Item No. 3

Assumed Name: BLUE SEA MCCLURE
Address: 14300 CORNERSTONE VIL
HOUSTON TX 77014

Instrument Number: Z-0598311

Filing Date: 11/02/83

Microfilm Number: 208972129

Owner Name: ALAN C MCCLURE A ETC

PAGE 3 - press ENTER for next page, P for prior, Q to quit:

Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail display of Assumed Name Data for Harris County, TX
For: BLUE SEA MCCLURE

Thru Date: 08/31/94

Item No. 4

Assumed Name: BLUE SEA MCCLURE
Address: 14300 CORNERSTONE VIL
HOUSTON TX 77014

Instrument Number: Z-0598311

Filing Date: 11/02/83

Microfilm Number: 208972129

Owner Name: BLUE SEA CORP

END OF DATA

PAGE 4 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:

Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 3 OF 42 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE
OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE ***

TEXAS SECRETARY OF STATE, UCC RECORD

ACTIVE DEBTORS: BLUE SEA CORPORATION [Business]
14300 CORNERSTONE VILLAGE DR
HOUSTON, TEXAS 77014

ACTIVE SECURED PARTY: TEXAS COMMERCE BANK NATIONAL ASSOCIATION
P O BOX 2558
HOUSTON, TEXAS 77252-2558

FORMER SECURED PARTY: TEXAS COMMERCE BANK NATIONAL ASSOCIATION
P O BOX 90030
HOUSTON, TEXAS 77290

TYPE: FINANCING STATEMENT

STATUS: ACTIVE AS OF: 02/01/1988

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

TEXAS SECRETARY OF STATE, UCC RECORD

FILING-NUMBER: 8800025447

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

LEVEL 1 - 20 OF 42 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE
OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE ***

TEXAS SECRETARY OF STATE, UCC RECORD

ACTIVE DEBTORS: BLUE SEA CORPORATION [Business]
14300 CORNERSTONE VILLAGE DR
HOUSTON, TEXAS 77014

ACTIVE SECURED PARTY: TEXAS COMMERCE BANK NATIONAL ASSOCIATION
P O BOX 2558
HOUSTON, TEXAS 77252-2558

TYPE: FINANCING STATEMENT

STATUS: ACTIVE AS OF: 08/22/1994

FILING-NUMBER: 9400165153

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

Detail display of Franchise Tax Data for Texas
For: BLUE SEA CORPORATION

Thru Date: 09/30/94

Item No. 1

Corp Name: BLUE SEA CORPORATION

Address: 14300 CORNERSTONE VILLAGE DR STE 317
HOUSTON, TX 77014

Corp Number: 00600221

Orig Filing: 03/15/1982

Corp Type: UNKNOWN

SIC Code: 0000

County: HARRIS

Tax ID: 30006462920

Good Standing Date: 11/15/94

TX Comptrollers

Franchise Tax Standing: GOOD STANDING BUT NOT FOR DISSOLUTION

END OF DATA

Enter request:

Alt-Z FOR HELP° TTY

° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail display of Tax Assessor Data for Texas

For:

Number : 1

PHO Base Key : 48201/000000641307

Parcel ID : 105-371-000-0039 24011071130028000000010

Situs County : Harris

Situs :

Situs C/S/Z :

Owner :

Owner Addr :

Owner C/S/Z :

Owner Phone :

Last Sale : 00/00/00

Mortgage Rate : 0.00

Mortgage Amt : 0

Sale Amt : 0

Assumable Amt : 0

Land Use : 1 FAMILY RESIDENTIAL

Land Assessment : 21,600

Bldg Assessment : 84,300

Total Assessmnt : 105,900

Taxes : 640

Exemption : HOMESTEAD

PAGE 1 - press ENTER for next page, Q to quit:

Alt-Z FOR HELP ° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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Detail display of Tax Assessor Data for Texas

For:

Year Built : 1975

Square Footage : 9,680

Front Footage : 0

Depth Footage : 0

Bldg Footage : 2,455

Pool : 0

Units : 0

Baths : 2.1

Bedrooms : 4

Total Rooms : 8

Stories : 2.0

END OF DATA

PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:

Alt-Z FOR HELP ° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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LEVEL 1 - GROUP 3 - 2 OF 4 US CO PROFILES

Copyright 1994 American Business Information
ABI US Business Directory

BLUE SEA CORP
14300 CORNERSTONE VILLAGE DR
HOUSTON, TX 77014-1265 UNITED STATES
TEL: 713-893-6566
ABI-NO: 861245272

COUNTY: 48201 HARRIS

POPULATION: 500,000 PLUS FF

CARRIER-CODE: CR00

PRI-SIC: 873107 OCEANOGRAPHERS

LOC-SALES: 500,000 - 999,999 BB

LOC-EMPLOYEES: 5

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

ABI US Business Directory

PAR-EMPLOYEES: UNKNOWN

BUSINESS-ORG: FIRM

EXECUTIVES: PRESIDENT

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b7C

AD-SIZE: REGULAR LISTING

LANGUAGE: ENGLISH

LOAD-DATE-MDC: August 1, 1994

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

LEVEL 1 - GROUP 3 - 3 OF 4 US CO PROFILES

Copyright 1994 Database America Companies, Inc.
Database America All Business File

BLUE SEA CORPORATION
14300 CORNERSTONE VILLAGE DR
HOUSTON, TX 77014-1265
713-893-6566

EXECUTIVES:

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b7C

GENDER: Male

EST-SALES: Not Available AA

YEAR-STARTED: 1981

MSA: 3360 HOUSTON TX PMSA

COUNTY: 48201 HARRIS

POPULATION: 1,000,000 plus JJ

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

Database America All Business File

EMPLOYEES: 1 - 19 BB

PRI-SIC: 8999 SERVICES, NEC

2ND-SIC:

89990900 SCIENTIFIC CONSULTANTS

LANGUAGE: ENGLISH

DBA-ACCESSION-NO: 0006744248

LOAD-DATE-MDC: August 16, 1994

Press Alt-H for Help or .SO to End Session or Alt-Q to Quit Software.

Memorandum



To : SAC, WMFO/TYSON/NVMRA (206A-WF-195056) Date 10/11/94
ATTN: [REDACTED]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: [REDACTED] - 36456
CONTEXT SYSTEMS - 36457

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Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Query of SSAN [REDACTED] revealed most recent credit activity occurred from [REDACTED]

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Property Record for [REDACTED] located the following properties in the name of [REDACTED]

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[REDACTED] is residing at the [REDACTED] Address.

UCC Record located on [REDACTED] see printout.

Dun & Bradstreet Business Information Report located Context Systems of which [REDACTED] see printouts. Dun & Bradstreet is the process of updating information on Context Systems, SSA approval is required before ordering an update Business Information Report.

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All other searches were negative.

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b7C

Should additional contact be necessary, this request was handled by Analyst [REDACTED] Telephone 912/944-0824.

206A-WF-195056 10

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1994	
FBI-WASH METROFIELD OFFICE	

1 - WMFO/TYSON/NVMRA (Enc. TWO)

Attn: Special Agent Supervisor

Note: Copy forwarded
Via Mail X / Facsimile Date 10-11-94

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1 - SVITC

(2)

JD

INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs,
please complete the following and return to:

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: UCFN: 206A-WF-195056
ANALYST:

b6
b7C

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: _____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: _____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: _____]

OTHER: (Enter total number applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

1 - Case File -
1 - SITC

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INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs,
please complete the following and return to:

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: 36457 UCFN: 206A-WF-195056
ANALYST:

b6
b7C

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If NO, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: ____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ____]

OTHER: (Enter total number applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

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FOR THE EXCLUSIVE USE OF SUBSCRIBER 060-000290L.

ATTN: SAVANNAH ITC

REVIEW IN PROCESS. UPDATED REPORT WILL BE FORWARDED

THE "DS" INDICATOR ASSIGNED TO THIS BUSINESS MEANS THAT THE LIMITED INFORMATION CURRENTLY IN THE D&B FILE DOES NOT ALLOW US TO CLASSIFY IT WITHIN OUR RATING SYSTEM.

WE ARE PROVIDING THIS INFORMATION TO YOU IMMEDIATELY IN THE INTEREST OF SPEED. BECAUSE MANAGEMENT MAY HAVE NOT BEEN INTERVIEWED, THIS INFORMATION SHOULD NOT BE CONSIDERED A STATEMENT OF EXISTING FACTS. WE ARE CURRENTLY INVESTIGATING FURTHER, AND AN UPDATED REPORT WILL BE SENT TO YOU SHORTLY.

DUNS: 86-871-4676
CONTEXT SYSTEMS

DATE PRINTED
OCT 10 1994

RATING DS

COMPUTER SOFTWARE
CONSULTANTS
SIC NO.
73 79

STARTED 1992
EMPLOYS 2

TEL: [REDACTED]

b6
b7C

[REDACTED] CEO

RECORD TYPE: DUNS SUPPORT

EMPLOYEES: 2.

=====

* * * CUSTOMER SERVICE * * *

=====

If you need any additional information, would like a credit recommendation, or have any questions, please call our Customer Service Center at (800) 234-3867 from anywhere within the U.S.

=====

=====

* * * SUMMARY ANALYSIS * * *

RATING SUMMARY

A Summary Analysis is not available at this time.

=====

=====

* * * PAYMENT SUMMARY * * *

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

D&B receives over 220 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

THE INFORMATION IN THE "PAYMENTS", "PUBLIC FILINGS" AND OTHER SECTIONS, WHEN PRESENT, MAY NOT RELATE TO THIS BUSINESS DUE TO POSSIBLE CHANGES IN OWNERSHIP, CONTROL, OR LEGAL STATUS SINCE THE DATA WAS COLLECTED.

10-10(1XM /512)

005 169

FULL DISPLAY COMPLETE

(EOR)

Memorandum



To : ADIC, WMFO (206A-WF-195056)

Date 10/17/94

From : SA [REDACTED]

Subject: [REDACTED]

ET AL;
FAG-DOD
ARPA
OO: WMFO

b6
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For information of file, WMFO indices negative re
[REDACTED] BLUE SEA CORPORATION, AND CONTEXT
SYSTEMS. Boston indices negative re [REDACTED] and
CONTEXT SYSTEMS. Houston indices negative re [REDACTED] AND
BLUE SEA CORPORATION.

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~~ⓧ~~

① 206A-WF-195056

206A-WF-195056

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1994	
FBI - WASH. METRO FIELD OFFICE	
IRAG	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/27/94

TO : DIRECTOR, FBI
 (ATTN: GOVERNMENT FRAUD UNIT, CID)

FROM : ADIC, WMFO (206A-WF-195056)

SUBJECT :

CONTEXT SYSTEMS;

BLUE SEA CORPORATION;

FAG-DOD;

ADVANCED RESEARCH PROJECTS AGENCY (ARPA);

OO:WMFO

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 b7C

Enclosed for the Bureau are the original and four copies of an opening Letterhead Memorandum (LHM).

The Washington Metropolitan Field Office (WMFO) and the Defense Criminal Investigative Service (DCIS) are conducting a joint investigation involving

Advanced Research Projects Agency (ARPA) employee, and to ARPA

CONTEXT SYSTEMS and BLUE SEA CORPORATION respectively.

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2-Bureau (Enc. 3)
 1-WMFO
 FJG:kcs
 (3)

206A-WF-195056-13
 SEARCHED INDEXED
 SERIALIZED FILED

b6
 b7C
 b7D

Approved: *[Signature]*

Transmitted

Per

(Number)

(Time)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 206A-WF-195056

1900 Half Street
Washington D. C. 20535

October 27, 1994

[REDACTED] CONTEXT SYSTEMS;
[REDACTED] BLUE SEA CORPORATION;
FRAUD AGAINST THE GOVERNMENT-DEPARTMENT OF DEFENSE;
(ADVANCED RESEARCH PROJECTS AGENCY (ARPA))

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This investigation was predicated upon receipt of allegations of procurement fraud involving captioned subjects and the Advanced Research Projects Agency (ARPA). The Washington Metropolitan Field Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and the Washington, D.C., regional office of the Defense Criminal Investigative Service (DCIS) have agreed to conduct a joint investigation.



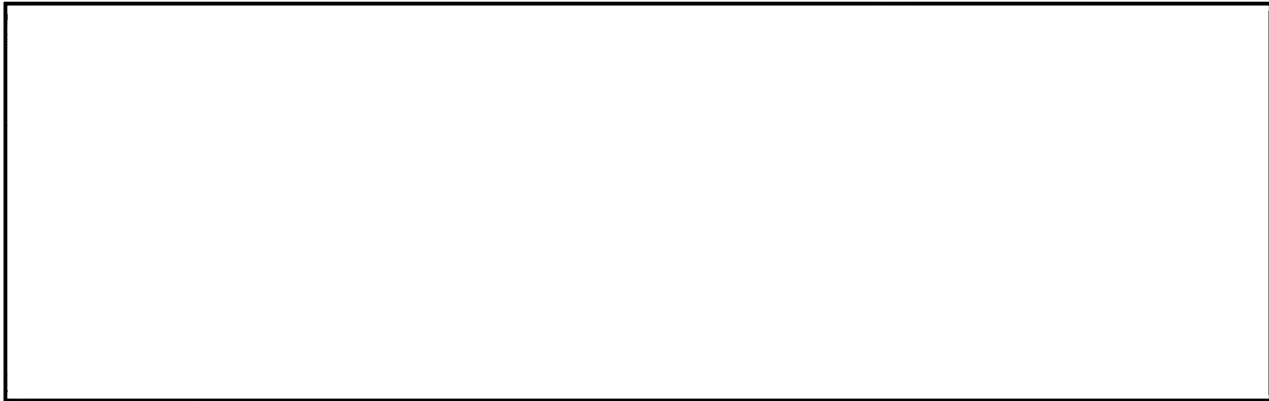
b6
b7C
b7D

206A-WF-195056-12

SEARCHED INDEXED
SERIALIZED FILED

1950

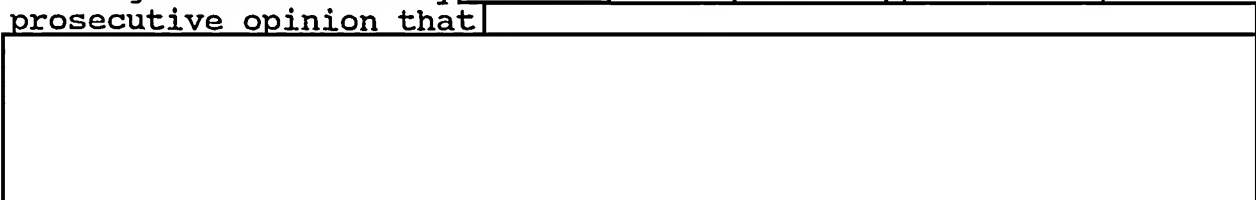
RECEIVED



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On October 12, 1994, Assistant United States Attorney (AUSA) [redacted] United States Attorney's Office (USAO), Eastern District of Virginia (EDVA), was contacted and advised of the allegations. He concurs in the initiation of an investigation by the FBI and DCIS concerning the allegations of an unauthorized release of procurement sensitive Government information by [redacted] and of the manipulation of technical scoring on contracts by [redacted]. It is [redacted] preliminary prosecutive opinion that [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/94

[redacted] was interviewed at [redacted] [redacted] was apprised of the identities of the interviewing agents and voluntarily provided the following information:

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[redacted] has been employed by the Advanced Research Projects Agency (ARPA) since [redacted] for the ARPA Maritime Systems Technology Office (MSTO). The [redacted] of the MSTO is [redacted]

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b7C

[redacted] was questioned about an early release of an ARPA Broad Agency Announcement (BAA) that was scheduled to be published in the Commerce Business Daily (CBD). [redacted] was not certain when the incident occurred, but believed it happened sometime in September or October, 1993. It is [redacted] understanding that the BAA information was released early to [redacted] who then turned the information over to BROWN AND ROOT, INC. [redacted]

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b7C

Investigation on 9/20/94 at [redacted] File # WMFO 206A-WF-195056
by SAs [redacted] DCIS, and [redacted] Date dictated 9/23/94
FJG:kcs

206A-WF-195056

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>

NOV 01 1994
FBI - WASH. METRO FIELD OFFICE

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/94

Special Agent [] was telephonically contacted by [] asked whether he could receive a copy of his November 3, 1994 interview. [] was advised it was FEDERAL BUREAU OF INVESTIGATION (FBI) policy not to routinely release the results of interviews. [] stated he felt it was necessary to inform the management of his employer, PRC, INC., that he had been interviewed by the FBI. [] was advised it was his decision as to whom he discusses his interview with.

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/

(telephonically)
Investigation on 11/10/94 at FALLS CHURCH, VIRGINIA File # 206A-WF-195056
by SA [] Date dictated 11/10/94

15
206A-WF-195056
SEARCHED INDEXED
SERIALIZED FILED
NOV 09 1994
FBI-WASHINGTON FIELD OFFICE
b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/94

[redacted] was interviewed at [redacted]
[redacted] was apprised
of the identities of the interviewing agents and nature of the
interview. [redacted] provided the following information:

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[redacted]
the MARITIME SYSTEMS TECHNOLOGY OFFICE (MSTO) of the Advanced
Research Projects Agency (ARPA). [redacted] reviewed an incident
involving the premature release of a Government competition
sensitive Broad Agency Announcement (BAA) #93-44 to BROWN AND
ROOT, INC. [redacted]
[redacted]

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The BAA [redacted] was referring to dealt with the Maritime
Platform Technologies (MPT) Program, and specifically dealt with
the concept of Mobile Offshore Bases (MOB). [redacted]
[redacted]

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b7c

Investigation on 11/3/94 at [redacted]
by SAs [redacted] FBI, and
[redacted] DCIS FJG:kcs Date dictated 11/7/94

206A-WF-195056 22

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
WMFO 206A-WF-195056	
DEC 03 1994	
FBI - WASH. METRO FIELD OFFICE	

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Memorandum



To : ADIC, WMFO (206A-WF-195056)

Date 11/30/94

From : SA [REDACTED]

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b7C

Subject: [REDACTED]

et al;
FAG-DOD
ARPA
OO:WMFO

Attached is a DMV check for Virginia license plate [REDACTED]
[REDACTED] The vehicle, a 1980 BMW, is registered to [REDACTED]
[REDACTED] The vehicle was observed
at this address on 11/23/94.

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[Handwritten mark]

① - 206A-WF-195056

206A-WF-195056 23

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 03 1994	
FBI - WASH. METRO FIELD OFFICE	

Memorandum



To : ADIC, WMFO (206A-WF-195056)

Date 12/22/94

From : SA [REDACTED]

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b7C

Subject: [REDACTED]

et al
FAG-DOD
ARPA
OO:WMFO

A pretext call was placed to the Cosmos Club (202) 387-7783. It was determined the facility is a private social club that rents rooms. In order to stay at the club a membership is required, or a sponsorship from an active member. The address is 2121 Massachusetts Ave., N.W., Washington D.C. [REDACTED]
[REDACTED]

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206A-WF-195056 27

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 22 1994	
FBI - WASH. METRO FIELD OFFICE	

1- 206A-WF-195056

Memorandum



To : SAC, WF (206A-WF-195056)
ATTN: [REDACTED]

Date 1/9/95

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From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATIVE INFORMATION SERVICES

Subject: CONTEX SYSTEMS

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Corporate data is attached. All other searches were negative. ~~①~~

Should additional contact be necessary, this request was handled by Analyst [REDACTED],
Telephone 912/944-0824.

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1 - WF (Enc. 1)

Attn: Special Agent Supervisor

Note: Copy forwarded [REDACTED]

Via Mail X / Facsimile Date 1/9/95

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1 - SVITC

(2)
NDB

① 206A-WF-195056

206A-WF-195056 29

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1995	
FBI - WASH. METRO FIELD OFFICE	



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street

Savannah, Georgia 31401

▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828

▷ FAX: (912) 231-1076 and (912) 231-0974

▷ Secure FAX & STU III: (912) 231-1075

ITC Use Only:

SITC Record #: 42210

Date/Time In: 1/6/95 11:29 am ☐ am ☒ pmDate/Time Out: 1/9/10:00 am ☒ am ☐ pm

Database(s) Used:

1. MD 5. _____ 9. _____2. LN 6. _____ 10. _____

3. _____ 7. _____ 11. _____

4. _____ 8. _____ 12. _____

Handled By: _____

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TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 1/6/95

Forfeiture/Seizure Related: ☐Type of Request: ☐ FAX ☒ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☒ Mail

Requestor: _____

Phone #: 202-324-6326 FAX #: _____

UCFN: 206A-WF-15056

(The UCFN (File #) is Required) b6

Office/RA: NVMRA. JWF

Precedence: ☒ ROUTINE ☒ PRIORITY ☐ IMMEDIATE

b7C

Fugitive: ☐ Yes ☐ No NCIC Activity/Date: _____
 CCH Conducted: ☐ Yes ☐ No Off-Line Searches Conducted: _____
 Driver's Lic. Conducted: ☐ Yes ☐ No Subject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No
 Driver's License #: _____ State: _____ Vehicle Registration: _____ State: _____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: _____ DOB1: ____/____/____ DOB2: ____/____/____

SSAN1: ____-____-____ SSAN2: ____-____-____ Spouse: _____

RESIDENCE

Street Address: _____ City/State: _____ Zip: _____ Phone: _____

BUSINESS

Business Name: Contex Systems Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired _____
Any info please
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Employment Report (subject to availability) **INQUIRY WILL POST TO CONSUMER'S ACCOUNT**
- ☐ 5. Determine Who is Associated with Telephone Number(s)
- ☐ 6. Determine Address of Business/Person (____ U.S. _____, _____, _____ State(s))
- ☐ 7. Determine Property Owned by Individual (____ U.S. _____, _____, _____ State(s))
- ☐ 8. Determine Who Owns Property Listed Above
- ☐ 9. Determine Who Resides at Address Listed Above
- ☐ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
- ☐ 11. Determine Corporate Business Info/Institutions Associated with: _____ (Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:

SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ Brief Synopsis of Information Found
- ☐ No Information Found

REQUEST: 42210

Universal Directory of ALL Data for ALL Locations
For: CONTEX SYSTEMS

1	Corporate	Texas
2	Franchise Tax	Texas
3	Sales Tax	Texas
4	Tax Lien	California
End of list		

Summary of Corporate Data for Texas

For: CONTEX SYSTEMS

Thru

Date: 01/03/95

1 1 CONTEX SYSTEMS, INC.
TX

ACTIVE

DOMESTIC PROFIT

0030613000

05/02/1972

End of list

Detail display of Corporate Data for Texas

For: CONTEX SYSTEMS, INC.

Thru

Date: 01/03/95

Item Number: 0001

Name: CONTEX SYSTEMS, INC.

Number: 0030613000

Date: 05/02/1972

Originated: TX

Type: DOMESTIC PROFIT

Duration: PERPETUAL

Status: ACTIVE

REGISTERED AGENT INFORMATION

[Redacted]

MISCELLANEOUS ADDRESS

Tax Address: TAX ADMINISTRATION DEPT

8323 SW FRWY STE 800 HOUSTON TX 77074

Detail display of Corporate Data for Texas

For: CONTEX SYSTEMS, INC.

Thru

Date: 01/03/95

b6
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OFFICER/DIRECTOR INFORMATION

DIRECTOR: [Redacted] - PRESIDENT/TREASURER

DIRECTOR: [Redacted] - VP/SECRETARY

INCORPORATOR INFORMATION

[Redacted]

HOUSTON TX

[Redacted]

HOUSTON TX

HOUSTON TX

b6
b7C

STOCK INFORMATION

Stock Descr: 100000 @ \$5

Detail display of Corporate Data for Texas

For: CONTEX SYSTEMS, INC.

Thru

Date: 01/03/95

CORPORATE TAX INFORMATION

SOS Tax ID: 017417162645

Standing: Thru 05/15/95

Comptrollers Franchise Tax

IN GOOD STANDING BUT NOT FOR

DISSOLUTION

Tax Year Ends: 1994

END OF DATA

Summary of Franchise Tax Data for Texas

For: CONTEX SYSTEMS

Thru

Date: 12/30/94

1 1 CONTEX SYSTEMS INC - HOUSTON, TX

End of list

Detail display of Franchise Tax Data for Texas

For: CONTEX SYSTEMS INC

Thru

Date: 12/30/94

Item No. 1

Corp Name: CONTEX SYSTEMS INC

Address: 8323 S W FRWY STE 800

HOUSTON, TX 77074

Corp Number: 00306130

Orig Filing: 05/02/1972

Corp Type: UNKNOWN

SIC Code: 4953

County: HARRIS

Tax ID: 17417162645

Good Standing Date: 05/15/95

TX Comptrollers

Franchise Tax Standing: GOOD STANDING BUT NOT FOR DISSOLUTION

END OF DATA

Summary of Sales Tax Data for Texas

For: CONTEX SYSTEMS

Thru

Date: 12/30/94

1 2 CONTEX SYSTEMS INC - HOUSTON, TX

End of list

Detail display of Sales Tax Data for Texas
For: CONTEX SYSTEMS INC
Date: 12/30/94

Thru

Item No. 1

TAXPAYER INFORMATION

Taxpayer Name: CONTEX SYSTEMS INC
Address: 8323 S W FRWY STE 800
HOUSTON, TX 77074

Taxpayer Number: 17417162645
Organization: DOMESTIC CORPORATION
County: HARRIS

Detail display of Sales Tax Data for Texas
For: CONTEX SYSTEMS INC
Date: 12/30/94

Thru

OUTLET INFORMATION

Outlet Name: CONTEX SYSTEMS INC
Address: 8323 SOUTHWEST FRWY STE 824
HOUSTON, TX 77074

Outlet Number: 00001
First Sale: 05/02/72
SIC: 4953
Permit Type: SALES TAX
Permit Issued: 08/20/73
Geographic Location: INSIDE CITY LIMITS
County: HARRIS

Detail display of Sales Tax Data for Texas
For: CONTEX SYSTEMS INC
Date: 12/30/94

Thru

Item No. 2

TAXPAYER INFORMATION

Taxpayer Name: CONTEX SYSTEMS INC
Address: 8323 S W FRWY STE 800
HOUSTON, TX 77074

Taxpayer Number: 17417162645
Organization: DOMESTIC CORPORATION
County: HARRIS

Detail display of Sales Tax Data for Texas
For: CONTEX SYSTEMS INC
Date: 12/30/94

Thru

OUTLET INFORMATION

Outlet Name: CONTEX SYSTEMS INC
Address: 8323 SOUTHWEST FRWY STE 824
HOUSTON, TX 77074

Outlet Number: 00001
First Sale: 05/02/72
SIC: 4953
Permit Type: SALES TAX
Permit Issued: 08/20/73
Geographic Location: INSIDE CITY LIMITS
County: HARRIS

END OF DATA

Summary of Tax Lien Data for California
For: CONTEX SYSTEMS
1 1 CONTEX SYSTEMS - CONCORD, CA
End of list

Detail display of Tax Lien Data for California
For: CONTEX SYSTEMS

1 COUNTY TAX 03/06/91 16438056 \$338
D: CONTEX SYSTEMS, 1095 SHARY CI, CONCORD CA 94518
CT: CONTRA COSTA REC, CONTRA COSTA, CA
CERT: 16438056
END OF DATA

MAIL-IT REQUESTED: JANUARY 9, 1995

1032ZC

CLIENT:
LIBRARY: INCORP
FILE: ALLSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
CONTEX SYSTEMS

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 1

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
1

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, # 6
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

*****00365*****

LEXIS[®]·NEXIS[®]  LEXIS[®]·NEXIS[®]  LEXIS[®]·NEXIS[®] 

Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 1 DOCUMENT

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS. ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

Name: CONTEX SYSTEMS, INC.

Tax Address: 8323 SW FRWY STE 800
HOUSTON, TEXAS 77074

Type of Corporation: DOMESTIC PROFIT

Status: ACTIVE

Standing from Comptrollers Office: IN GOOD STANDING BUT NOT FOR DISSOLUTION

Status Date: 05/02/1972

Filing Date: 05/02/1972

Duration: PERPETUAL

State of Incorporation: TEXAS

Registered Agent: [REDACTED]

Registered Office: [REDACTED]

Capital/Stock: 100000 AT \$ 5

Tax Year: 1994

State Tax ID: 017417162645

Incorporators: [REDACTED] HOUSTON
[REDACTED] HOUSTON
[REDACTED] HOUSTON

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Officers and Directors:

[REDACTED]
PRESIDENT AND TREASURER
(BOTH OFFICER AND DIRECTOR)

[REDACTED]
VICE PRESIDENT AND SECRETARY
(BOTH OFFICER AND DIRECTOR)

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b7C

Number: 00306130-00

History:

Date	Transaction
07/29/1994	PUBLIC INFORMATION REPORT FILED
03/16/1994	REINSTATEMENT
08/17/1993	TAX FORFEITURE
06/28/1991	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS
06/13/1990	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS
07/29/1988	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS
07/29/1988	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs,
please complete the following and return to:

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: 42210 UCFN: 206A-WF-195056

ANALYST: _____

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Was the information provided helpful to your investigation? ☐ YES ☐ NO
If **NO**, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: _____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: _____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: _____]

OTHER: (Enter total number applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/95

[redacted] was interviewed at her place of employment, Advanced Research Projects Agency (ARPA), 3701 North Fairfax Drive, Arlington, Virginia. [redacted] was apprised of the identities of the interviewing agents and nature of the interview. [redacted] voluntarily provided the following information:

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[redacted] is employed by ARPA as [redacted] Her responsibilities include [redacted]

b6
b7C

[redacted] was questioned as to her knowledge of the unauthorized release of an ARPA Broad Agency Announcement (BAA) in September, 1993. [redacted]

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b7C

Investigation on 1/11/95 at Arlington, Virginia File # WMFO 206A-WF-195056
by SAs [redacted] FBI, and [redacted] DCIS FJG:kcs Date dictated 1/17/95

206A-WF-195056

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 03 1995	
FBI - WASH. METRO FIELD OFFICE	

30

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206A-WF-195856-35

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 20 1968	
FBI - WASH. METRO FIELD OFFICE	
JAH	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/95

[redacted] was interviewed at [redacted]
[redacted]
[redacted] At that time, [redacted] consented to be interviewed and suggested [redacted] be used.

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At the onset of the interview, [redacted] was advised he was being served a Department of Defense (DOD), Inspector General (IG), subpoena for certain records. It was explained to [redacted] the subpoena and interview were related to the unauthorized release of the Advanced Research Projects Agency (ARPA) Broad Agency Announcement (BAA) #93-44.

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[redacted]

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Investigation on 2/15/95 at [redacted] file # WMFO 206A-WF-195056
by SAs [redacted] FBI, and DCIS FJG:kcs Date dictated 2/16/95

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/95

was interviewed at

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voluntarily provided the following information:

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Investigation on _____ at _____

4/18/95

WMF SEARCHED 206A-WF INDEXED 5056
SERIALIZED FILED

SAs		FBI, and
-----	--	----------

by DCIS FJG:kcs

Date dictated 4/24/95 JUL 10 1995

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to your Agency, METRO FIELD OFFICE

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/29/95

[redacted] was interviewed at [redacted]
[redacted] was apprised of the identity of
the interviewing agents and nature of the interview. [redacted]
voluntarily provided the following information:

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[redacted]
[redacted] the Advanced Research Projects Agency (ARPA)
involving the [redacted]
[redacted]

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Investigation on 3/22/95 at [redacted] File #
by SAs [redacted] FBI, and
[redacted] DCIS FJG:kcs Date dictated

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SEARCHED	INDEXED
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FBI - WASH. METRO FIELD OFFICE	

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Memorandum



To : ADIC, WMFO (206A-WF-195056) (P)

Date **5/03/95**

From : SA [redacted] (C-8)

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Subject: [redacted]

et al;
FAG-DOD;
ARPA
OO:WMFO

At the outset of his interview on 4/5/95, [redacted]
[redacted] ARPA, provided the
interviewing agents with a document entitled [redacted]
[redacted]
noted the provided document was an unsigned draft. Attached to
this memo is a copy of the document. The original provided to SA
[redacted] has been placed into 1A evidence.

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① 206A-WF-195056

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206A-WF-195081V 46x1

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FBI - WASH. METRO FIELD OFFICE	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/95

[redacted] was interviewed at the law office of [redacted]
[redacted]
Present at the interview were [redacted]
[redacted] voluntarily provided the
following information:

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[redacted]

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Prior to the BAA solicitation, BRI had submitted to ARPA an unsolicited proposal dealing with these concepts months before the BAA was scheduled to be released in the CBD. ARPA returned the unsolicited proposal to BRI in anticipation of the BAA solicitation.

[redacted]

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Investigation on 5/11/95 at [redacted] WMFO 206A-WF-195056
File # [redacted]
by SAs [redacted] FBI, and [redacted] DCIS FJG:kcs Date dictated 5/16/95

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/12/95

[redacted]
[redacted] Advanced Research Projects Agency (ARPA), telephone [redacted]
[redacted] was interviewed at his office, 3701 North Fairfax
Drive, Arlington, Virginia. [redacted] voluntarily provided the
following information:

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[redacted] was advised he was being interviewed regarding
the incident involving ARPA Broad Agency Announcement (BAA) 93-44
and BROWN AND ROOT, INCORPORATED (BRI). [redacted]

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[redacted] provided the following information based on his
recollection of events and his write-up:

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[redacted] first became aware there was a problem with BAA
93-44 in [redacted]

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Investigation on 4/5/95 at Arlington, Virginia File #
by SAs [redacted] FBI, and
[redacted] DCIS FJG:kcs Date dictated

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WMFO 206A-WF-195056 47
SEARCHED INDEXED
SERIALIZED FILED
4/7/95 MAY 11 1995
FBI - WASHINGTON FIELD OFFICE

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b7C

Memorandum



To : ADIC, WMFO (206A-WF-195056)

Date 6/6/95

From : SA [redacted] (C-8)

b6
b7C

Subject:

[redacted]
et al;
FAG-DOD
ARPA
OO:WMFO

On 6/5/95, a meeting was held at the Department of Justice with Civil Fraud Attorney [redacted] DCIS SA [redacted] and SA [redacted]. The background of captioned case, which is being jointly investigated by DCIS and WMFO, was briefed to [redacted]

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[redacted] stated she would discuss this matter with her supervisor, and anticipates it will be assigned to a DOJ attorney when mutually agreed by WMFO, DCIS, and DOJ.

① - 206A-WF-195056

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Read
6-16-95



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING
FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF DEFENSE
(ADVANCED RESEARCH PROJECTS AGENCY)

Provided to [redacted] by SA [redacted]
AUSA 8/4

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206A-WF-195056

SEARCHED	INDEXED
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AUG 02 1995	
FBI - WASH. METRO FIELD OFFICE	

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Copy to: UNITED STATES ATTORNEY'S OFFICE, EASTERN DISTRICT OF VIRGINIA
DEFENSE CRIMINAL INVESTIGATIVE SERVICE

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WMFO	Office of Origin WMFO	Date	Investigative Period 8/3/94 - PRESENT
Title of Case [REDACTED] ET AL;		Report made by SA [REDACTED]	Typed By: KCS b6 b7C
		Character of Case FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF DEFENSE (ADVANCED RESEARCH PROJECTS AGENCY)	

SUMMARY

PROSECUTIVE

Approved	Special Agent in Charge	Do not write in spaces below			
Copies made: 1-WMFO 1-DCIS 1-USAO, EDVA (ATTN: AUSA [REDACTED])					

Notations:

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A*

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Report of: SA [REDACTED]
Date: June 21, 1995

Office: WMFO

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Field Office File # 206A-WF-195056

Bureau File # 206A-WF-195056

Narrative of Offense:

[REDACTED]
[REDACTED] ARPA is the research and development arm of the Department of Defense and its contracting process is somewhat unique. ARPA works closely with defense contractors in a cooperative effort to plan and design new technologies, and often awards contracts to the same contractors. As a consequence, ARPA scientists and procurement officials have a close working relationship with defense contractors, and must insure there is not the slightest appearance of impropriety. [REDACTED]

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[REDACTED]
[REDACTED] BRI is a large defense contractor, exactly the type of contractor that works closely with ARPA in research and development projects. [REDACTED]
[REDACTED] the WMFO and Defense Criminal Investigative Service initiated an investigation.

The information was provided to BRI on or about September 9, 1993. BAA 93-44 was not available to competitors for the contract until September 30, 1993, at which time it was published in the Commerce Business Daily (CBD). BAA 93-44 was a solicitation for proposals dealing with the concepts of Mobile Offshore Bases (MOBs), portable ports, and other related functions. The approximate value of this contract over the initial four year period is \$286 million. The BAA strongly encouraged contractors to submit an abstract of their proposed work. The BAA stated for competitors to be considered in the initial contract award period, proposal abstracts (outlines) were due into ARPA by October 28, 1993, and proposals were due within 30 days thereafter. BRI competed for, and was awarded the portable ports portion of the contract in the initial amount of \$4.6 million in September, 1994. BRI's proposal for the portable ports portion of the contract is known as Landing Ship Quay/Causeway (LSQ/C). To date, BRI has received in excess of \$6.2 million on the portable ports contract.

B-1

The draft BAA was provided to BRI by [redacted]

[redacted]

BSC was also listed as a subcontractor to the BRI proposals for LSQ/C and MOBS submitted to ARPA in response to BAA 93-44. Under the contract with BRI, BSC was proposed to initially receive \$176,800 under MOBS and \$58,500 under LSQ/C. [redacted]

[redacted]

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On 9/20/94, [redacted] the ARPA MSTO was interviewed. [redacted] acknowledged it was his understanding [redacted] had provided a draft copy of BAA 93-44 to BRI prior to the official publication in the CBD. [redacted]

[redacted]

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On 10/5/94, [redacted] within ARPA, was interviewed. [redacted] first became aware of a potential problem with BAA 93-44 on [redacted] during a meeting with [redacted]

[redacted]

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On 11/3/94, [redacted]
was interviewed. [redacted]
to the ARPA MSTO. [redacted]

[redacted]

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b7C

On 1/11/95, [redacted]
[redacted] ARPA [redacted] was
interviewed. [redacted]

[redacted]

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[redacted] It is noted ARPA
conducted an internal review of the BAA incident only after the
FBI/DCIS investigation began.

[redacted]

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In February, 1995, Department of Defense Inspector General subpoenas were served upon BRI, BSC, and PRC for records pertaining to the BAA 93-44 procurement, and BRI's receipt of a draft version of BAA 93-44 from [redacted]. Subsequently, pertinent records were furnished and reviewed. Among the records received from BRI was a draft copy of BAA 93-44, dated September 2, 1993, BRI draft proposals involving [redacted] recommendations, and BRI cost proposals submitted to ARPA for LSQ/C and MOBs. Among the records received from BSC were [redacted] consulting agreements with BRI and PRC. Among the records received from PRC were [redacted] Conflict of Interest and Non-Disclosure Agreements.

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On 2/15/95, [] was interviewed. []

[Redacted]

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On 2/22/95, [] the ARPA
MSTO was interviewed. [] was questioned regarding his
knowledge of the release of a draft copy of BAA 93-44 to []

[Redacted]

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On 3/22/95, [] was interviewed. []

[Redacted]

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On 3/29/95, [], ARPA []
[] was reinterviewed. []

[Redacted]

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On 3/30/95, [REDACTED] was reinterviewed. [REDACTED]

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On 4/4/95, [REDACTED]
[REDACTED] ARPA, was reinterviewed. [REDACTED] was advised by
the interviewing agents investigation had determined BRI had
received a draft version of BAA 93-44 from [REDACTED] in early
September, 1993, approximately three weeks before the official
publication. [REDACTED]

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DEFENDANTS

1. described as follows:

NAME:

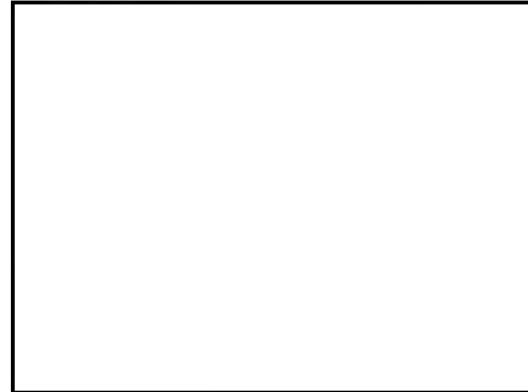
RACE:

SEX:

DOB:

SSAN:

HOME ADDRESS:



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2. described as follows:

NAME:

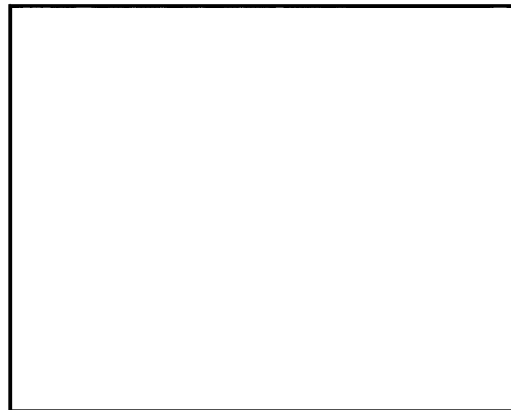
RACE:

SEX:

DOB:

SSAN:

HOME ADDRESS:



3. described as follows:

NAME:

RACE:

SEX:

DOB:

SSAN:

HOME ADDRESS:

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4. BLUE SEA CORPORATION
14300 Cornerstone Village Drive, Suite 317
Houston, Texas

5. BROWN & ROOT, INC.
4100 Clinton Drive
Houston, Texas 77020

PROSECUTIVE STATUS

On 10/12/94, Assistant United States Attorney (AUSA) [redacted] United States Attorney's Office (USAO), Eastern District of Virginia (EDVA), was contacted and advised of the allegations. AUSA [redacted] concurred in the initiation of an investigation and assigned AUSA [redacted] to this matter. It was [redacted] preliminary prosecutive opinion that [redacted]

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WITNESSES

1. SPECIAL AGENT [REDACTED]
FEDERAL BUREAU OF INVESTIGATION
Washington Metropolitan Field Office
Washington, D.C.
Telephone (202) 324-6326

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Can furnish details regarding [REDACTED] admissions to the taking of a draft of ARPA BAA 93-44 and providing it to [REDACTED] of BRI in September, 1993. Can also furnish details regarding admissions by [REDACTED] and [REDACTED] of [REDACTED] provision of a draft of BAA 93-44 to BRI.

2. SPECIAL AGENT [REDACTED]
Defense Criminal Investigative Service
Washington Field Office
Arlington, Virginia
Telephone (703) 604-8437

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Can furnish details regarding the chain of custody for a consensual monitored telephone conversation of [REDACTED] between [REDACTED] and [REDACTED] and to custody and review of documents subpoenaed via the Department of Defense Inspector General.

3. [REDACTED]

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4. [REDACTED]

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5. [REDACTED]

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Can furnish details regarding [REDACTED]

6. [REDACTED]
Advanced Research Projects Agency
3701 N. Fairfax Drive
Arlington, Virginia

b6
b7C

Can furnish details that ARPA has determined a BAA to be source selection information that requires protection in accordance with the Federal Acquisition Regulations and the Procurement Integrity Act.

7. [REDACTED]
Advanced Research Projects Agency
3701 N. Fairfax Drive
Arlington, Virginia

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Can furnish details that ARPA has determined a BAA to be source selection information that requires protection in accordance with the Federal Acquisition Regulations and the Procurement Integrity Act.

8. [REDACTED]

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Can furnish details that for a competitor of Babcock and Wilcox to have obtained an early release of BAA 93-44 was "unfair" and a "competitive advantage".

9. [REDACTED]

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Can furnish details regarding [REDACTED]
[REDACTED]

10. [REDACTED]

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Can furnish details regarding [REDACTED]
[REDACTED]

EVIDENCE

1. Draft copy of BAA 93-44, dated 9/2/93, received from BRI, bates number 005413-005421.
2. Copy of telefax of CBD release of ARPA BAA 93-44, dated 9/30/93, received from BRI, bates number 005567-005569.
3. Copy of telefax BAA 93-44 Offeror Information Pamphlet, dated 10/8/93, received from BRI, bates number 005595-005601. (This information was not available from ARPA to competing contractors without first responding to the CBD release of BAA 93-44. However, this information was contained within the draft version of BAA 93-44 received by BRI from [REDACTED] b6 b7C
4. Copy of handwritten notes of [REDACTED] entitled [REDACTED] with attached telefax of LSQ/C draft proposal, dated 9/30/93, received from BRI, bates number 005523-005551. b6 b7C
5. Copy of telefax from [REDACTED] to BRI regarding BRI's proposal response to ARPA BAA 93-44, dated 9/30/93, received from BRI, bates number 007210-007234. b6 b7C
6. Copy of ARPA response to BRI abstract for LSQ/C, dated 11/3/93, with BRI's LSQ/C abstract of 10/28/93 attached, received from BRI, bates number 009832-009840.
7. Copy of [REDACTED] cost estimates for LSQ/C Phase I and II, dated 1/24/94, received from BRI, bates number 005435-005449. (These BRI cost estimates detail that [REDACTED] BLUE SEA CORPORATION, was to receive \$45,000 for Phase I and \$1.3 million for Phase II of the LSQ/C contract with ARPA.) b6 b7C
8. Copy of BRI's LSQ/C Proposal Revisions, dated 8/5/94, received from BRI, bates number 000325-000330, 000346-000347, and 000400-000409. (This BRI cost proposal was the basis for the award of ARPA contract MDA 972-94-C-0033 for the LSQ/C, and detailed that BSC was to receive an increase to \$176,800 for LSQ/C Phase I.)

9. Copy of BRI's MOBs cost proposal, dated June, 1994, submitted in response to BAA 93-44, received from BRI, bates number 000520-000537. (This BRI cost proposal is currently the subject of negotiations between BRI and ARPA for a contract award for MOBs. It details that BSC will be awarded \$58,500 for MOBs Phase I, plus additional non-specifically priced subcontract costs for Phases II through V.)
10. Copy of Summary of Revisions to BRI MOBs Proposal of January, 1995, received from BRI, bates number 007815-007816. (This document detailed that the BSC scope of work was incorporated into the BRI proposed effort.)
11. Copy of telefax from BSC, dated 4/7/93, received from BRI, bates number 000001-000002. (This document details [redacted] involvement in the JMAG-93 that was sponsored by ARPA to access the LSQ/C and MOBs concepts.)b6
b7C
12. Copy of telefax from [redacted] dated 9/8/94, received from BRI, bates number 000008-000011. (This document details internal discussion regarding [redacted] alleged organizational conflict of interest with respect to [redacted] ARPA employment.)b6
b7C
13. Copy of BSC correspondence to BRI, dated 4/9/93, received from BRI, bates number 000003.
14. Copy of telefax from BSC, dated 9/10/94, received from BRI, bates number 000004-000007. (This document details internal discussion regarding [redacted] alleged organizational conflict of interest with respect to [redacted] ARPA employment.)b6
b7C
15. Copy of [redacted] Agreements with BRI for the period of 1/1/92 through 12/31/95, received from BSC. (The BRI consulting agreements contain a Certificate of Procurement Integrity, dated 11/12/92, that was signed by [redacted])b6
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16. Copy of BSC proposal to BRI for MOB's subcontract, dated 12/21/94, received from BSC. (This proposal priced BSC's subcontract to BRI for MOB's Phase I as \$352,530 and MOB's Phase II as \$503,910.)
17. Copy of BSC correspondence, dated 1/29/93, with attached Conflict of Interest and Non-Disclosure Agreements for BSC and [REDACTED] dated 1/29/93 and 12/4/92, received from ARPA. (These agreements were required by ARPA under contract MDA 972-92-C-0035.)
18. Copy of BRI's Certificate of Procurement Integrity regarding BAA 93-44 that was submitted with ARPA contract MDA 972-C-94-0033, dated 9/13/94, received from ARPA. (This certification was signed by [REDACTED] for BRI, and does not disclose that [REDACTED] of a possible violation of 41 U.S.C. 423, subsection 27(d) in regard to [REDACTED] unauthorized release of the draft of BAA 93-44.)
19. Copy of ARPA contract MDA 972-94-C-0033 with BRI for LSQ/C, dated 9/13/94.
20. Copy of ARPA Instruction No. 13, Program Commitment and Acquisition Procedures, dated 5/15/92. (This is ARPA's implementation directive for acquisitions. It details ARPA'S practice and procedure regarding BAA solicitations.)

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